

**CALIFORNIA STATE AUDITOR
621 CAPITOL MALL, SUITE 1200
SACRAMENTO, CALIFORNIA 95814**

July 3, 2019

**NOTICE OF ADDITION OF DOCUMENTS AND INFORMATION
TO RULEMAKING FILE**

Pursuant to the requirements of Government Code sections 11346.8 (d), 11346.9 (a), and 11347.1, the California State Auditor is providing notice that documents and other information which the agency has relied upon in adopting the proposed regulations have been added to the rulemaking file and are available for public inspection and comment.

The documents and information added to the rulemaking file are as follows:

- Legislative committee analyses of Assembly Bill No. 31 *Whistleblowers: California State Auditor* (2017-2018 Regular Session) retrieved on June 19, 2019, at http://leginfo.legislature.ca.gov/faces/billAnalysisClient.xhtml?bill_id=201720180AB31
 - Assembly Floor Analysis (as amended September 8, 2017)
 - Senate Floor Analysis (as amended September 8, 2017)
 - Senate Floor Analysis (as amended July 18, 2017)
 - Senate Committee on Appropriations (as amended July 18, 2017)
 - Senate Judiciary Committee (as amended June 5, 2017)
 - Assembly Committee on Appropriations (as amended April 6, 2017)
 - Assembly Committee on Judiciary (as introduced December 5, 2016)
- Association of Certified Fraud Examiners. *Code of Ethics*. Retrieved on June 19, 2019, at <https://www.acfe.com/ethics/>
- Association of Certified Fraud Examiners. *CFE Code of Professional Standards*. Retrieved on June 19, 2019, at <https://www.acfe.com/standards/>
- Association of Certified Fraud Examiners. *CFE Code of Professional Standards Interpretation and Guidance*. Retrieved on June 19, 2019, at https://www.acfe.com/uploadedFiles/ACFE_Website/Content/documents/rules/Guidance-on-Professional-Standards-for-Certified-Fraud%20Examiners-2018-03-05.pdf
- State Bar of California. *California Rules of Professional Conduct* (Effective November 1, 2018). Retrieved on June 19, 2019, at <http://www.calbar.ca.gov/Portals/0/documents/rules/Rules-of-Professional-Conduct.pdf>

- California Department of Fair Employment and Housing. *Workplace Harassment Prevention Guide for California Employers*. Retrieved on June 26, 2019, at (<https://www.dfeh.ca.gov/wp-content/uploads/sites/32/2017/06/DFEH-Workplace-Harassment-Guide.pdf>)
- Black's Law Dictionary (11th ed. 2019). Definition of "litigation hold."
- Department of General Services. Selected sections from the *State Contracting Manual, Volume 1*. Retrieved on June 25, 2019, at <https://www.dgs.ca.gov/OLS/Resources/Page-Content/Office-of-Legal-Services-Resources-List-Folder/State-Contracting>. Specifically, the following sections:
 - Section 2.07 *Standard Language*
 - Section 3.02 *Consulting Services Contracts*
 - Section 3.07 *Legal Services Contracts*
 - Section 5.30 *Required Language in Competitive Bidding Documents*
 - Section 7.31 *Availability of Funds*
 - Section 7.40 *Insurance Requirements*
- Fair Political Practices Commission. *Statement of Economic Interests (Form 700)*. Retrieved on July 2, 2019, at <http://www.fppc.ca.gov/Form700.html>

These documents are available for public inspection at the California State Auditor's Office located at 621 Capitol Mall, Suite 1200, Sacramento, California from July 3, 2019 through July 18, 2019 between the hours of 8:00 a.m. and 5:00 p.m. A copy of this notice may also be viewed on the California State Auditor's website at www.auditor.ca.gov. If you have any comments regarding the documents and other information, written comments must be submitted to the California State Auditor by July 18, 2019, to:

Brianna Behnoud, Legal Support Specialist
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 Office of Legal Services
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All written comments received by July 18, 2019, which pertain to the above-listed documents and other information will be reviewed and responded to by the California State Auditor's staff as part of the compilation of the rulemaking file.